

CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE

Eric Olivas - Chair

Tara Armijo-Prewitt

Doug Mitchell

Edward Harness, CPOA Executive Director

Monday, April 26, 2021 at 4:00 p.m.
Video Conference

AGENDA

- I. Welcome and Call to Order:** *Eric Olivas*
- II. Approval of the Agenda**
- III. Approval of the Minutes from March 29, 2021**
- IV. Report from Director on Staffing and Agency Processes:** *Director Harness*
- V. Discussion Items:**
 - a. Recommendation and Reference Process for Executive Director**
 - b. Executive Director's Contract**
- VI. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues**
 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
 - i. Executive Director**
- VII. Other Business**
- VIII. Next Regular Meeting – June 1, 2021 at 4:00 p.m. (Video conference)**
- IX. Adjournment**